VIRGINIA:

### BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

*REVISED* SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER VGOB 01-1016-0947

ELECTIONS: UNIT E-23 (herein "Subject Drilling Unit")

### REPORT OF BOARD

### FINDINGS AND ORDER

This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at hearings held on February 15, 1994 and June 16, 1992; and this Supplemental Order is being recorded for the purpose of modifying and supplementing the Order previously in the captioned matter on June 12, 2002 which was recorded at Deed Book 548, Page 385 in the Office of the Clerk of the Circuit Court of Buchanan County, Virginia, on June 17, 2002, (herein "Board Order") and completing the record regarding elections.

<u>Findings:</u> The Board finds that: After the entry of the aforementioned Supplemental Order in this matter, the Applicant and the parties/respondents identified in the annexed affidavit entered into a voluntary agreement whereby the said respondents assigned all of their right title and interest in the said Unit to the Applicant, and further, agreed to withdraw their prior election(s) to participate.

Order: By this Order, the Board dismisses the parties identified in the annexed affidavit as respondents and cancels their participation elections in the Unit in question. In addition, to the extent escrow was required and to the extent it pertained to the elections and interests of the respondents hereby dismissed, the Applicant is hereby directed to provide the Board with reconciliation of its and the Escrow Agents records so that any funds affected by this Order may be disbursed in an appropriate manner.

Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each Respondent whose interests or claims are subject to escrow or who is hereby dismissed and whose address is known within seven (7) days from the date of receipt of this Order.

<u>Conclusion:</u> Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 8h day of 1, 2003, by a majority of the Virginia Gas and Oil Board.

Chairman, Benn R. Wampler

STATE OF VIRGINIA COUNTY OF WISE

BOOK 566 PAGE 542

COUNTY OF WISE	
gth B	10
Acknowledged on this day of and for the Commonwealth of Virginia appeared Benry	, 2003, personally before me a notary public in
and for the Commonwealth of Virginia, appeared Bein	if it. Wampier, being day sworn did depose and say that is
is Chairman of the Virginia Gas and Oil Board, that h	e executed the same and was authorized to do so.
	Diane Jabelli
01-1	Notary
My commission expires: 9/3D/05.	
DONE AND PERFORMED THIS & Bday of C	Piil , 2003, by Order of the Board.
	Al wil
	R R Wilson
	Principal Executive to the Board
	Timopus Bilouxivo to the Bourd
STATE OF VIRGINIA	
COUNTY OF WASHINGTON	
1Th o	, 0
Acknowledged on this day of	, 2003, personally before me a notary
	eared B. R. Wilson, being duly sworn did depose and say
	and Principal Executive to the Board, that he executed
the same and was authorized to do so.	$\cap$
	(12 as (1/1) 1/2
	Diena I David Natura
My commission expires: 9,30/05	Diane J. Davis, Notary
IVIV COHIHIISSION CADILES. /// ///// ) .	

VIRGINIA:

#### Exhibit A

#### BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of Buchanan Production Company for Forced Pooling of Interests in CBM Unit E-23 VGOB 01-1016-0947 in the Garden District of Buchanan County, Virginia

AFFIDAVIT OF Consol Energy Inc. (herein "Designated Operator") REGARDING ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Leslie K. Arrington, being first duly sworn on oath, deposes and says:

That your affiant is employed by Consol Energy Inc., as a Gas Engineer and is duly authorized to make this affidavit on behalf of Consol Energy Inc., the designated operator,

That after the entry of a Supplemental Order in this matter, the Applicant and the parties/respondents identified below entered into a voluntary agreement whereby the said respondents assigned all of their right, title and interest in the said Unit to the Applicant, and further, agreed to withdraw their prior election(s) to participate:

GeoMet, Inc., Highland Resources, Inc.

That the following persons should be dismissed as respondents:

Leroy G. Crenshaw, III, Dorothy Crenshaw Cronk, Charles Walford Crenshaw, Eastern American Energy Corporation, GeoMet, Inc., Highland Resources, Inc. and Plum Creek Timberlands, L.P.

Notary Notary

My commission expires: 12/31/04.

	N 359,509.34 E 986,426.60	NB006, 4566 PAGE E 988,293.01	544
	80 ACRE UNIT		
			-) i
			i }
! i	r	<u>/</u>	! /
		/	1 /
		3	1/
	<u></u>	`.	i/
	CBM-E23 O		1/
Ÿ			4
1 1		1	
1		`~.	1
		1	1 77
i		2	1 1/10
i	1	2	! ((
	1	İ	11 - 1
i i	i		1
		((	
	i i	/	
i '	/j		
N 3	57,640.23	/	<b>-//</b> ii/
	86,357.52	N 357,570.70	
	/	E 988,224.05 ((	
	/		
			BIT A D UNIT E-23
		FORCE F	
			1016-0947
			and the second distance the
CONSOL 5-	. Ioo		THE HALL OF THE
	/ Inc. Wel		* * * * * * * * * * * * * * * * * * * *
County Buchanan	District Garden	Scale: 1"/=,40	000000 3/28/0
	t _X ; an updated pla	10	Il plat
	T		No.

### CONSOL ENERGY INC. BOOK 566 PAGE 545

**Tract Identifications** 

- 1. W. W. Baldwin Heirs Fee
  Island Creek Coal Company/Consolidation Coal Company Below Drainage Coal Leased
  Jewell Smokeless Coal Corporation Above Drainage Coal Leased
  Buchanan Production Company CBM Leased
  Eastern American Energy Corp. Oil and Gas Leased (1/12 ?)
  37.31 acres
  46.6375%
- 2. Yukon Pocahontas Coal Company, et al Tr. 72 All Minerals Island Creek Coal Company/Consolidation Coal Company Below Tiller Seam Coal Leased Jewell Smokeless Coal Corporation Tiller and Above Coal Leased Buchanan Production Company CBM Leased 27.68 acres 34.6000%
- 3. Yukon Pocahontas Coal Company, et al Tr. 70 All Minerals Island Creek Coal Company/Consolidation Coal Company Below Tiller Seam Coal Leased Cabot Oil & Gas Corp./Natural Resources Management Corp. Oil and Gas Leased (?) Buchanan Production Company CBM Leased 14.72 acres 18.4000%
- 4. Leroy G. Crenshaw, III, et al All Minerals
  Island Creek Coal Company/Consolidation Coal Company Below Drainage Coal Leased
  Jewell Smokeless Coal Corporation Above Drainage Coal Leased
  Eastern American Energy Corporation Oil and Gas Leased
  Buchanan Production Company CBM Leased (Sublease from Eastern American Energy)
  0.29 Acres 0.3625%

# Exhibit B-2 Unit E-23 Docket # VGOB 01-1016-0947 List of Respondents to be Dismissed

BOOK 566 PAGE 546

		Acres in Unit	Percent of Unit	Reason for Dismissal
COAL	FEE OWNERSHIP			
Tract	#2, 27.68 Acres			
(4)	Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	9.23 acres 1/3 of 27.68 acres	11.53333%	Leased
СВМ	LESSEE:			
(8	a) GeoMet, Inc. 5336 Stadium Trace Parkway, Suite 206 Birmingham, AL 35244			Leased
(8	a) Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased
Tract	t #3, 14.72 Acres			
(4)	Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	4.91 acres 1/3 of 14.72 acres	6.13333%	Leased
СВМ	LESSEE:			
(8	a) GeoMet, Inc. 5336 Stadium Trace Parkway, Suite 206 Birmingham, AL 35244			Leased
(8	a) Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased
Tract	t #4, 0.29 acres			
(1)	Leroy Crenshaw III, et al.	0.29 acres	0.36250%	
(6	a) Leroy G. Crenshaw III 2624 Linnbrook Drive Richmond, VA 23228	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased
(t	b) Dorothy Crenshaw Cronk 13751 Elmstead Road Midlothian, VA 23113	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased
(6	c) Charles Walford Crenshaw 3133D Stony Point Road Richmond, VA 23235	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased

### Exhibit B-2 Unit E-23 # VGOB 01-1016-09

BOOK 566 PAGE 547

### Docket # VGOB 01-1016-0947 List of Respondents to be Dismissed

		Acres in Unit	Percent of Unit	Reason for Dismissal
	CBM LESSEE:			
	(a) Eastern American Energy Corporation 501 56th Street			Purchased Lease
	Charleston, WV 25304			
I.	OIL & GAS FEE OWNERSHIP			
	Tract #2, 27.68 Acres			
	(4) Plum Creek Timberlands, L.P. Natural Resources Department	9.23 acres 1/3 of 27.68 acres	11.53333%	Leased
	100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)			
	CBM LESSEE:			
	<ul><li>(a) GeoMet, Inc.</li><li>5336 Stadium Trace Parkway, Suite 206</li><li>Birmingham, AL 35244</li></ul>			Leased
	<ul><li>(a) Highland Resources, Inc.</li><li>100 Peachtree Street NW, Suite 2650</li><li>Atlanta, GA 30303</li></ul>			Leased
	Tract #3, 14.72 Acres			
	(4) Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	4.91 acres 1/3 of 14.72 acres	6.13333%	Leased
	CBM LESSEE:			
	<ul><li>(a) GeoMet, Inc.</li><li>5336 Stadium Trace Parkway, Suite 206</li><li>Birmingham, AL 35244</li></ul>			Leased
	<ul><li>(a) Highland Resources, Inc.</li><li>100 Peachtree Street NW, Suite 2650</li><li>Atlanta, GA 30303</li></ul>			Leased
	Tract #4, 0.29 acres			
	(1) Leroy Crenshaw III, et al.	0.29 acres	0.36250%	
	(a) Leroy G. Crenshaw III 2624 Linnbrook Drive Richmond, VA 23228	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased
	(b) Dorothy Crenshaw Cronk 13751 Elmstead Road Midlothian, VA 23113	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased

# Exhibit B-2 Unit E-23 Docket # VGOB 01-1016-0947 List of Respondents to be Dismissed

BOOK 566 PAGE 548

	Acres in Unit	Percent of Unit	Reason for Dismissal
(c) Charles Walford Crenshaw 3133D Stony Point Road Richmond, VA 23235	0.097 acres 1/3 of 0.29 acres	0.12083%	Leased
CBM LESSEE:			
(a) Eastern American Energy Corporation 501 56th Street Charleston, WV 25304			Purchased Lease

### Exhibit B-3 Unit E-23 Docket # VGOB 01-1016-0947 List of Unleased Owners/Claimants

BOOK 566 PAGE 549

		Percent of		
		Acres in Unit	Unit	Election
. COAL	. FEE OWNERSHIP			
Tract	#1, 37.31 acres			
	J. W. W. Baldwin Heirs, Devisees,	37.31 acres	46.63750%	
	Successors or Assigns, et al.			
(1)	J. W. W. Baldwin Heirs, Devisees,			
	Successors or Assigns			
(20	) Karen Baldwin	0.2159 acres	0.26989%	Deemed Leased
	3230 West Ridge	5/864 of 37.31 acres		
	Houston, TX 77025			
(22	) Michela Baldwin	0.0540 acres	0.06749%	Deemed Leased
	Rt.1 Box 1450	1/691 of 37.31 acres		
	Sedgewick, ME 04676			
(25	) David Carr Baldwin	0.0540 acres	0.06749%	Deemed Leased
	915 N. Pennisula Drive #2	1/691 of 37.31 acres		
	Daytona Beach, FL 32018			
OIL 8	& GAS FEE OWNERSHIP			
Tract	#1, 37.31 acres			
	J. W. W. Baldwin Heirs, Devisees,	37.31 acres	46.63750%	
	Successors or Assigns, et al.			
(1)	J. W. W. Baldwin Heirs, Devisees,			
	Successors or Assigns			
(20	) Karen Baldwin	0.2159 acres	0.26989%	Deemed Leased
	3230 West Ridge	5/864 of 37.31 acres		
	Houston, TX 77025			
(22	) Michela Baldwin	0.0540 acres	0.06749%	Deemed Leased
	Rt.1 Box 1450	1/691 of 37.31 acres		
	Sedgewick, ME 04676	E L		
(25	) David Carr Baldwin	0.0540 acres	0.06749%	Deemed Leased
	915 N. Pennisula Drive #2	1/691 of 37.31 acres		
	Daytona Beach, FL 32018	是世界 (L)		

VIRGINIA: In the Clerk's Office of the Circuit Court of Buchanan County. The foregoing instrument was this day presented in the Office aforesaid and is, together with the certificate of acknowledgment, annexed, admitted to record this day of the county of the county. The county of 